

UAC INSURANCE MUTUAL

Board of Trustees Meeting

Thursday, September 19, 2002, 8:00 a.m.

Utah Association of Counties Training Room

A G E N D A

8:00 Breakfast

Call to Order Gary Herbert

Review of Board Members Absent Gary Herbert

Approval of Minutes Gary Herbert

Broker Report John Chino

Audit Report Update Geri Douglas
Utah Association of Counties *UACIM Transaction Fund 1992-2001* Robb Enger

Redefine Relationship Between UAC and UACIM Gary Herbert
Process, Structure, Timing

Restructuring of the UACIM Board/Bylaws Shawn Guzman

11:30 Lunch

Loss Control Managers Report Mark Brady

Director's Report Shawn Guzman

Set Date and Time for Closed Meeting
to Discuss Pending or Reasonably Imminent Litigation

Action on Litigation Matters Kent Sundberg

Set Date and Time for Closed Meeting
to Discuss Character, Professional Competence, Physical/Mental Health of an Individual

Other Business

2:00 Adjourn